

AUTO CR - LOG SUMMARY #1057976

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WWH		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
-------------------------	---------------------	------	---------------------	---------------	----------------------

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	BRYANT, SANDRA	20587		610 / 606	PO AS DETECTIVE ON Duty		The reporting party alleged that the accused perjured herself in order to obtain an indictment against him for perjury. The reporting party further alleged that the accused prevented him from seeing his lawyer.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
------	------	----------	---------	-----------	----------	-----	------	---------	-------

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim			NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	SGT. PAKULA, #968 NOTIFIED IPRA AT 0729 HOURS		

Incident Category List

Incident Category	Primary?	Initial?
06Z - GROUP 06 - BRIBERY/OFFICIAL CORRUPTION MISCELLANEOUS	Y	Y
06Z - GROUP 06 - BRIBERY/OFFICIAL CORRUPTION MISCELLANEOUS		N

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
PIONKE, JOSEPH	M	GENERAL INVESTIGATION SECTION	27-NOV-2012	04-DEC-2012		
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	29-OCT-2012	28-DEC-2012	27-NOV-2012	29
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	29-OCT-2012	28-NOV-2012	27-NOV-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
BATEY, TERRY	28-NOV-2012	28-DEC-2012	08-NOV-2012	OTHER (DESCRIBE)	R/I closing case as of 26 Nov 12.	26-NOV-2012	PIONKE, JOSEPH	27-NOV-2012	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
BRYANT, SANDRA	1	Jose ORTIZ alleges on 05 October 2012 at unknown time at [REDACTED] that the accused officer committed perjury while testifying before a Cook County Grand Jury.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION	FALSE TESTIMONY IN COURT	NO AFFIDAVIT
BRYANT, SANDRA	2	Jose ORTIZ alleges on 08 September 2012 at unknown time at Chicago Police Facility [REDACTED] that the accused officer prevented him from seeing his lawyer.	004 GROUP 04 - ARREST/LOCKUP PROCEDURES	TELEPHONE / ATTORNEY / RELATIVE PRIVILEGES	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
--------------	------------	-----------	------------------------	--------------	--------------	-------------------	-----------

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-NOV-2012 06:37	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-NOV-2012 06:36	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-NOV-2012 04:44	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	29-OCT-2012 09:07	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	26-OCT-2012 02:16	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	26-OCT-2012 01:33	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	25-OCT-2012 03:04	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Scan in correspondence from complainant.
PENDING APPROVE TEAM	25-OCT-2012 10:10	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	24-OCT-2012 10:00	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-OCT-2012 09:46	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	24-OCT-2012 09:27	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	the accused
PENDING SUPERVISOR REVIEW	24-OCT-2012 07:34	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	24-OCT-2012 07:32	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					KOBEL, DANIEL	24-OCT-2012 07:32			
1	INVESTIGATION					BATEY, TERRY	08-NOV-2012 05:38			

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
2	CONFLICT CERTIFICATION					BATEY, TERRY	08-NOV-2012 05:38			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit	Y	BATEY, TERRY	26-NOV-2012 08:01	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		4	correspondence	N	DEL RIVERO, MINERVA	26-OCT-2012 01:33	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Letter Contact	Y	BATEY, TERRY	26-NOV-2012 08:02	APPROVED		
6	DOCUMENTS - INVESTIGATION		4	Certified Letter to Reporting Party	Y	BATEY, TERRY	26-NOV-2012 08:04	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	USPS Tracking Confirmation	Y	BATEY, TERRY	26-NOV-2012 08:04	APPROVED		
	DOCUMENTS - INTAKE INCIDENT		5		N	DEL RIVERO, MINERVA	25-OCT-2012 09:28	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Packet, including Summary Report Digest	Y	BATEY, TERRY	27-NOV-2012 04:43	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	28-NOV-2012 06:37	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	28-NOV-2012 06:36	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
-------------	------------------------------	-------------	-------------	----------	------	-------------	---------

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
BRYANT, SANDRA	2. [REDACTED] alleges on 08 September 2012 at unknown time at C...	BATEY, TERRY	27-NOV-2012 04:44			NO AFFIDAVIT	
BRYANT, SANDRA	1. [REDACTED] alleges on 05 October 2012 at unknown time at 260...	BATEY, TERRY	27-NOV-2012 04:44			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
---------	-------------	--------------------	------	---------	---------	------------------

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
BRYANT, SANDRA	[REDACTED] alleges on 05 October 2012 at unknown time at [REDACTED] that the accused officer committed perjury while testifying before a Cook County Grand Jury.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION		NO AFFIDAVIT	
BRYANT, SANDRA	[REDACTED] alleges on 08 September 2012 at unknown time at Chicago Police Facility - [REDACTED] that the accused officer prevented him from seeing his lawyer.	004 GROUP 04 - ARREST/LOCKUP PROCEDURES		NO AFFIDAVIT	

FACE SHEET (Notification Date: 24-OCT-2012) - LOG #1057976

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WWH		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
-------------------------	---------------------	------	---------------------	---------------	----------------------

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	BRYANT, SANDRA	20587		610 / 606	PO AS DETECTIVE	ON Duty	The reporting party alleged that the accused perjured herself in order to obtain an indictment against him for perjury. The reporting party further alleged that the accused prevented him from seeing his lawyer.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
06Z - GROUP 06 - BRIBERY/OFFICIAL CORRUPTION MISCELLANEOUS	Y
06Z - GROUP 06 - BRIBERY/OFFICIAL CORRUPTION MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (other)	27-NOV-2012 07:42	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	29-OCT-2012 09:07	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	29-OCT-2012 09:07	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	26-OCT-2012 13:33	DEL RIVERO, MINERVA	
IAD	GENERAL INVESTIGATION SECTION	-	25-OCT-2012 10:10	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	24-OCT-2012 07:32	KOBEL, DANIEL	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-NOV-2012 06:37	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-NOV-2012 06:36	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	27-NOV-2012 04:44	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	29-OCT-2012 09:07	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	26-OCT-2012 02:16	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	26-OCT-2012 01:33	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	25-OCT-2012 03:04	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Scan in correspondence from complainant.
PENDING APPROVE TEAM	25-OCT-2012 10:10	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	24-OCT-2012 10:00	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-OCT-2012 09:46	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	24-OCT-2012 09:27	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	the accused
PENDING SUPERVISOR REVIEW	24-OCT-2012 07:34	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	24-OCT-2012 07:32	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
COUNTY OF COOK) CC

Location of Incident	Date	Time
----------------------	------	------

Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev. 6/09) English

Attachment No. 3

Complaint Log No. 1057974

BUREAU OF INTERNAL AFFAIRS

24 October 2012

TO: Juan J. Rivera
Chief
Bureau of Internal Affairs

FROM: Sergeant Richard Pakula
Bureau of Internal Affairs

SUBJECT: **Initiation Complaint Register # 1057976**

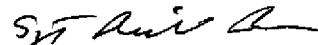
Allegation: Perjury

Accused: Detective Sandra G. BRYANT #20587
D.O.A. 05 Sept. 1995 Empl: # [REDACTED]
U.O.A. 610/606

Complainant: [REDACTED]
PO Box 089022
Chicago, IL 60608

Summary: The complainant alleges that the accused committed perjury in order to secure an indictment (12-CR-18843) against him for identity theft. The complainant also alleges that the accused is harassing her and preventing her from contacting his attorney.

Reporting Sergeant contacted the Independent Police Review Authority (Kobel) at 0729 hours and obtained Complaint Log # 1057976.



Sergeant Richard Pakula #968
Administration Section
Bureau of Internal Affairs

(1)

INTERNAL AFFAIRS

CHICAGO POLICE DEPARTMENT

CHICAGO, ILLINOIS 60608

TO WHOM IT MAY CONCERN:

ON SEPTEMBER 8th OF 2012 I WAS ARRESTED FOR
IDENTITY THEFT BY POLICE OFFICERS OF THE FIRST
PRECINCT. I WAS TAKEN TO THE HARRISON AND KEDZIE
POLICE STATION AND INTERVIEWED BY A WHITE FEMALE
DETECTIVE BY THE LAST NAME OF BRYAN. I REQUESTED
AN ATTORNEY AND REFUSED TO TALK - COOPERATE. EVENTUALLY
I WAS INDICTED (ON 10/5/12) FOR SAID OFFENSE, WHICH
WAS GIVEN CASE # [REDACTED]

ON OCTOBER 5th THIS DETECTIVE TESTIFIED BEFORE A
COOK COUNTY GRAND JURY AND COMMITTED PERJURY.
THE ACTUAL VICTIM OF IDENTITY THEFT LIVES (I WAS
TOLD BY A PUBLIC DEFENDER) IN ANOTHER STATE, AND
WITHOUT THAT PERSON THE EXISTENCE OF THAT PERSON,
OF IDENTITY THEFT COULD NOT BE PROVEN. NOR THE
AGE OF THAT PERSON (ILLINOIS LAW REQUIRES THAT
ONLY THE VICTIM, UNDER OATH, CAN ATTEST FOR ITS
AGE) NOR THE AMOUNT STOLEN WAS PROVEN. INSTEAD
THIS DETECTIVE BRYAN (BRYANT) TESTIFIED TO THESE
MATTERS WITHOUT THE ACTUAL PROOF. SHE PERJURED THE

(2)

victim's information. I WAS NOT EVEN GIVEN A PRELIMINARY HEARING. THE AGE OF VICTIM DETECTIVE PROVIDED AND AMOUNT SAID TO BE STOLEN WAS FALSE.

ADDITIONALLY, ON OCTOBER 2ND OF 2012, AFTER I HAD SEEN COOK COUNTY JUDGES AND WAS APPOINTED COUNSEL, THE SAME DETECTIVE CAME TO PICK ME UP TO RE-INTERVIEW ME. BECAUSE MY HAIR WAS GROWN, THIS DETECTIVE TRIED TO FORCE ME TO SHAVE. WITHOUT A COURT ORDER MY STREET CLOTHES WERE TAKING WITH ME TO THE HARRISON POLICE STATION. I WAS PUT ON A LINE-UP WITH OTHER HISPANICS THAT NONE LOOK LIKE ME. I WAS GIVEN NO ACCESS TO MY LAWYER (A REQUEST I REPEATEDLY MADE UNEQUIVOCALLY) NOR TO MEDICAL TREATMENT OR FEED. THE INTERVIEW WAS FOR A 2008 CASE - WARRANT ~~FOR~~ HAD. APPARENTLY, THIS CASE WAS DISMISSED.

THIS DETECTIVE HAS BEEN CONFISCATING MY OUTGOING AND INCOMING MAIL WITHOUT A COURT ORDER, AND VISITED AND INTIMIDATED A LOCAL FRIEND I HAVE THAT VISITED ME: TO WIN ARENA OF [REDACTED]

[REDACTED] THIS DETECTIVE HAS ALSO BEEN CALLING AND HARMING MY FAMILY MEMBERS I HAVE OUT-OF-STATE. I'M NOT FROM YOUR CITY.

SHE TOOK ABOUT 300 DOLLARS I HAD CASH AND KEPT IT, I WAS NOT PLACED IN MY PROPERTY. I DO NOT KNOW WHAT HAS BECOME OF MY PROPERTY. THIS DETECTIVE IS PREVENTING ME FROM CONTACTING THE COURT OR ATTORNEY.

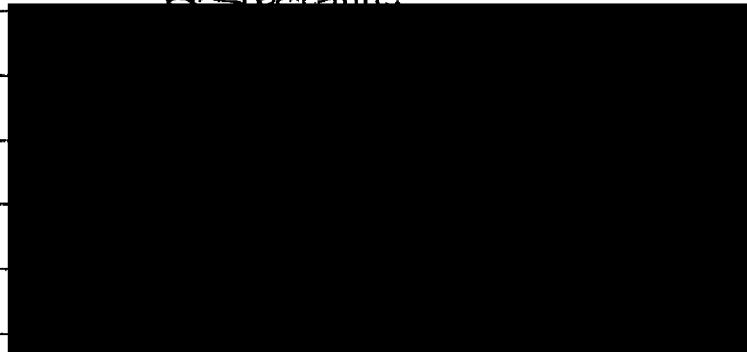
(3)

Her actions are beyond her limited authority and in violation of the administrative code in place that regulates police conduct. The confiscation of mail, further interrogations, and harassment need to stop. Her perjured testimony has caused me unlawful incarceration.

Please look into this matter.

DONE this 14th day of October in the year
of our Lord 2012.

Respectfully,



COOK COUNTY JAIL

P.O. BOX 089002

CHICAGO, ILLINOIS 60608

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

08 November 2012
CL 1057976

To: Commanding Officer
Investigations Division
General Investigations Section

From: P.O. Terry Batey #11794
Investigations Division
General Investigations Section

Subject: Letter Contact

Allegation: The Reporting Party, [REDACTED] alleges that the accused officer perjured herself in order to obtain an indictment against him for perjury. [REDACTED] further alleges that the accused officer prevented him from seeing his lawyer.

Upon receiving Complaint Log Number 1057976 for investigation on 29 October 2012, the undersigned mailed a certified letter to the Reporting Party on 08 November 2012, who is an inmate in the Cook County Correctional Facility, at the address listed on the letter received from the Reporting Party with tracking number: [REDACTED]
[REDACTED]

T. Batey 11794
P.O. Terry Batey #11794
Investigations Division
General Investigations Section

Electronically Approved



Rahm Emanuel
Mayor

Department of Police • City of Chicago
3510 South Michigan Avenue • Chicago, Illinois 60653

Garry F. McCarthy
Superintendent of Police

08 November 2012

Jose E. Ortiz
[REDACTED]
P.O. Box 089022
Chicago, IL 60608

Reference: CL Investigation No. 1057976

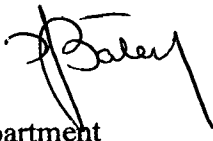
Mr. [REDACTED]

Please be advised that the Chicago Police Department's Internal Affairs Division is in receipt of your complaint, and will investigate the matter as quickly as possible. Further, be aware that no investigation can be complete without the full co-operation of the complainant.

As of January 1st 2004, Illinois State law 735 ILCS 5/1-109 of the Illinois Code of Civil Procedure mandates that any complaint made against a Sworn Peace Officer in Illinois must be supported by a sworn affidavit. This document is enclosed and will serve as proof that any further statements regarding this investigation are truthful to the best of your knowledge and recollection. This document **MUST be signed by you in addition to being witnessed, and attested to by a Notary Public.** If this document is not received by the Chicago Police Department within ten days (10) after receiving this letter, the investigation may be closed.

Note that a vital part of any investigation is the proper recording of information and evidence. As the complainant, it is your responsibility to provide specific information including dates, times, and locations where the alleged misconduct occurred. Also, any physical evidence (i.e. photos and/or documents) that you have should be supplied to me. Any contact information regarding witnesses should also be provided. Most importantly, I need to interview you regarding your allegations. Arrangements will be made only after a Signed Affidavit has been received.

Please contact me as soon as possible at the following number provided. Be advised that the Chicago Police Department **DOES NOT** accept collect calls. I can be reached at: (312) 745-6310. I can also be reached by mail at the following address if you choose to write a letter detailing your complaint:


Officer T. Batey
Chicago Police Department
3510 S. Michigan Ave.
Chicago IL. 60653
ATTENTION: Internal Affairs Division

**Chicago Police Department
Bureau of Internal Affairs
General Investigations Section**

STATE OF ILLINOIS)
COUNTY OF COOK) CC

I, _____ hereby state as follows:

- CPD 0092052

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Jose E. Ortiz

COMPLETE THIS SECTION ON DELIVERY

A. Signature

☒ Signature ☐ Agent ☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?

If YES, enter delivery address below: ☐ Yes ☐ No

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

3. Service Type

- ☒ Certified Mail ☐ Express Mail
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

If YES, enter delivery address below: ☐ YES ☐ NO

3. Service Type

- ☒ Certified Mail ☐ Express Mail
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653



U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To
Street, Apt. No.,
or PO Box No.
City, State, ZIP+4

Jose E. Ortiz

PS Form 3800, A

English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

Track & Confirm

GET EMAIL UPDATES

PRINT DETAILS

YOUR LABEL NUMBER

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Addressee Unknown	November 24, 2012, 3 33 pm
Addressee Unknown	November 17, 2012, 6 16 am
Delivered	November 14, 2012, 9 41 am
Arrival at Unit	November 14, 2012, 8 17 am
Processed through USPS Sort Facility	November 14, 2012, 2 13 am

Certified Mail™

Check on Another Item

What's your label (or receipt) number?

Find

LEGAL

- Privacy Policy ›
- Terms of Use ›
- FOIA ›
- No FEAR Act EEO Data ›

ON USPS.COM

- Government Services ›
- Buy Stamps & Shop ›
- Print a Label with Postage ›
- Customer Service ›
- Site Index ›

ON ABOUT.USPS.COM

- About USPS Home ›
- Newsroom ›
- Mail Service Updates ›
- Forms & Publications ›
- Careers ›

OTHER USPS SITES

- Business Customer Gateway ›
- Postal Inspectors ›
- Inspector General ›
- Postal Explorer ›

Copyright© 2012 USPS All Rights Reserved

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

ARREST REPORTING

Name: ORTIZ, Jose E

Res

Beat: 4100

Male

White Hispanic

5' 08"

225 lbs

Brown Eyes

Grey/Part Grey Hair

Short Hair Style

Olive Complexion

DOB

AGE: 42 years

POB: Puerto Rico

ARMED WITH Unarmed

OFFENDER

Arrest Date: 02 October 2012 13:05

TRR Completed? No

Total No Arrested: 1

Co-Arrests

Assoc Cases

Location:

Beat: 1033

DCFS Ward ? No

Dependent Children? No

Holding Facility: District 011 Male Lockup

Resisted Arrest? No

INCIDENT

1

Offense As Cited 720 ILCS 5.0/17-3-A-2

FORGERY - ISSUE/DELIVER DOCUMENT

Class 3 - Type F

Victim

Lavie, Arnon

CHARGES

FELONY
REVIEW

Felony Review : Denied

02 OCT 2012 17:35

State's Attorneys's Office

RECOVERED
NARCOTICS

NO NARCOTICS RECOVERED

ARREST REPORTING

WARRANT

NO WARRANT IDENTIFIED

VICTIM AND COMPLAINANT

Name: [REDACTED]	Beat: 1212	Male	Injured? No	Deceased? No
Res: [REDACTED]		White		
		DOB: [REDACTED]	Hospitalized? No	
		Age: 47 years	Treated and Released? No	
		Comments:		

NON-OFFENDER(S)

WITNESS

Name: STEEVES, Heather	Female	Injured? No	Deceased? No
CEL : [REDACTED]	White		
	DOB: [REDACTED]	Hospitalized? No	
	Age: 32 years	Treated and Released? No	
	Comments:		

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

The above subject is currently an inmate of Cook County Department of Corrections, Inmate # [REDACTED]. On 11 April 2008, the above subject entered the Chase Bank, located at [REDACTED] and cashed a check, belonging to the victim, [REDACTED] in the amount of \$4,000.00, made payable to [REDACTED]. At the time of the incident the teller, [REDACTED] was shown a photo and positively identified the above subject as the person who entered Chase Bank and cashed said check. Name check clear. No active Investigative Alerts. GIPP and TRAP Clear.

ARREST REPORTING

COURT INFO	BOND INFO
Desired Court Date: 05 October 2012 Branch: 98 2600 S CALIFORNIA - Room 101 Court Sgt Handle? No Initial Court Date: Branch: - Room Docket #:	BOND INFORMATION NOT AVAILABLE

REPORTING PERSONNEL
ATTESTING OFFICER: I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.
Attesting Officer: #20587 BRYANT, S G ([REDACTED]) 02 OCT 2012 16 09
ARRESTING OFFICER(S):
1st Arresting Officer: #20587 BRYANT, S G ([REDACTED]) Beat 5716
2nd Arresting Officer: #21007 BANAS, R W ([REDACTED]) Beat 5715
APPROVING SUPERVISOR:
Approval of Probable Cause : #217 SKIPPER, N J ([REDACTED]) 02 OCT 2012 16 18

ARREST PROCESSING REPORT

Holding Facility: District 011 Male Lockup
Received in Lockup: 02 October 2012 16 22
Prints Taken: 02 October 2012 16 24
Palprints Taken: Yes
Photograph Taken: 02 October 2012 16 24
Released from Lockup: 02 October 2012 19 20

Time Last Fed:
Time Called: Phone#:
Cell #:
Transport Details : 2PO 5716 02-OCT-2012 13 10

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

Per Det Bryant, ASA rejected due to lack of cooperation from witness. Subject released without charging, and subsequently transported back to Cook Co jail by detectives.

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

				Beat
Searched By:	#4106	KINCAID, R A	[REDACTED]	
Lockup Keeper:	#4106	KINCAID, R A	[REDACTED]	
Assisting Arresting Officer:	#20585	ZUBER, M R	[REDACTED]	5746
Fingerprinted By:	#4106	KINCAID, R A	[REDACTED]	
Detective :	#20587	Bryant, Sandra G	[REDACTED]	02 OCT 2012 17 51 5716

APPROVAL PERSONNEL:

				Beat
Release w/o Charging Appvl :	#217	SKIPPER, N J	[REDACTED]	02 OCT 2012 17 55

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

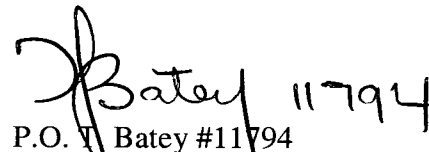
26 November 2012
CL 1057976

To: Commanding Officer
Investigations Division
General Investigations Section

From: P.O. T. Batey #11794
Investigations Division
General Investigations Section

Subject: Completion of Complaint Log Number 1057976

The following investigation is completed and submitted for your approval.


P.O. T. Batey #11794
Investigations Division
General Investigations Section

APPROVED:



Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1057976TYPE
INFODATE OF REPORT
26-NOV-2012

INSTRUCTIONS. To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BATEY, TERRY	9161	11794		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:	BEAT: 0
-------------------	--------------	---------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
BRYANT, SANDRA G	9165	20587		610	606	F / WHI		05-SEP-1995	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/ 42

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/ 42

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified Info-Sworn Affidavit NOT on file.

Allegation #1: [REDACTED] alleges on 05 October 2012 at unknown time at [REDACTED] that the accused officer committed perjury while testifying before a Cook County Grand Jury.

Allegation #2: [REDACTED] alleges on 08 September 2012 at unknown time at Chicago Police Facility - 3151 W. Harrison, Chicago, IL that the accused officer prevented him from seeing his lawyer.

SUMMARY

On 08 November 2012, R/I mailed a certified letter to [REDACTED] along with a Sworn Affidavit. According to the USPS website, the letter was delivered on 14 November 2012 at 0941 hours. In addition, R/I received the USPS domestic return receipt with an endorsed signature of [REDACTED] date 13 November 2012.

In the letter mailed to [REDACTED] R/I documented that if the Sworn Affidavit was not received by the Chicago Police Department within ten days (10) after receiving the letter, the investigation may be closed. [REDACTED] failed to comply with the instructions denoted in the letter, in that, as of the date of this report, R/I have not received the Sworn Affidavit or any form of communication from [REDACTED]

The undersigned cannot verify the allegations contained in the Complaint Log due to [REDACTED] lack of cooperation in the investigation of his allegations. Based on the absence of a Sworn Affidavit, the undersigned terminated the investigation.

This case is to be CLOSED – NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	7

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused: Detective S. BRYANT, Star 20587, Unit of Assignment 610, Unit of Detail 606
Allegation #1: No Affidavit
Allegation #2: No Affidavit

RECOMMENDATION:

No Disciplinary action warranted; case to be filed.

DATE INITIATED
(Date incident was received for investigation)

29-OCT-2012

DATE COMPLETED (Date of this report)

26-NOV-2012

ELAPSED TIME
(Total time expressed in days)

28

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Baley 11794

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time
View	1	FACE SHEET	N/A				KOBEL, DANIEL	24-OCT-2012 07:3
View	2	CONFLICT CERTIFICATION	N/A				BATEY, TERRY	08-NOV-2012 17:3
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Sworn Affidavit	YES	BATEY, TERRY	26-NOV-2012 20:0
View	4	REPORT (OTHER)	N/A	4	correspondence	NO	DEL RIVERO, MINERVA	26-OCT-2012 13:3
View	5	REPORT (OTHER)	N/A	1	Letter Contact	YES	BATEY, TERRY	26-NOV-2012 20:0
View	6	LETTER TO COMPLAINANT	N/A	4	Certified Letter to Reporting Party	YES	BATEY, TERRY	26-NOV-2012 20:0
View	7	U.S.P.S. (USPS) TRACKING REPORT	N/A	1	USPS Tracking Confirmation	YES	BATEY, TERRY	26-NOV-2012 20:0